BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Scrip Code-507525

Dear Sir,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as amended, received from the Promoter & Promoters Group of the Company for the year ended on 31st March, 2020, for your kind perusal and Records.

Kindly take the note of the same.

Thanking You

Yours faithfully,

For AMRIT CORP. LTD

S/d
P.K. DAS
(COMPANY SECRETARY
& COMPLIANCE OFFICER)

Note: In view of the lockdown due to COVID-19 pandemic, we are submitting unsigned letter.
BSE Ltd. (BSE)
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

Ref.: Amrit Corp. Limited (Scrip Code-507525)

Dear Sir,

In terms of Regulation 31(4) SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, we hereby declare and confirms that we, along with persons acting in concert, have not made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2020.

Kindly take on record the above information and acknowledge the receipt of the same

Thanking You,
For on behalf of all the Promoters of Amrit Corp. Limited

Yours faithfully

(N. K. Bajaj)

Place: Ghaziabad
Date: April 25, 2020

CC to:
The Audit Committee
Amrit Corp. Ltd, A-95 Sector 65, Noida UP-201309,
Via Email to- pkdas@amritcorp.com and info@amritcorp.com.